

April 20, 2015
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:30 p.m. Mayor Kepford called the meeting to order. Upon roll being called the following named council members were present: Fry, Siech, Anderson, Spear and Holub. Also present: Nosbisch, Fletcher, Holub, Kisling, Nash, Taber, Wild, Penrod, Johnson, Goerd, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Spear, second by Anderson to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

Communications:

Chris Eicher, 908 Lynn Street.

Eicher wants to build a fence on his property because the Dairy Queen has a dumpster that is overflowing and the garbage is blowing around which is causing a mess for his family. City Manager Nosbisch explained the permit for the fence and said the City would look into the garbage issue.

Sterling Benz, Friends of the Library

Benz asked the Council to consider placing the military tank on other grounds. The Friends of the Library do not feel that the tank would fit in with the esthetics of the Library. City Manager Nosbisch explained that the City isn't sure what piece of equipment we may receive.

Consent Agenda:

Motion by Anderson, second by Fry to approve the consent agenda which includes the April 6, 2015, Council Meeting Minutes, Clerk's/Investment Report, March Water Report, February Library Board Minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

Mayor Kepford read a proclamation identifying April 24, 2015, as Arbor Day

Mayor Kepford read a proclamation recognizing Donald Young's Service as Mayor to the City of Tipton

Motions for Approval:

1. Claims list -

ALBAUGH PHC INC	BLDG MAINT SUPPLIES	57.13
ALLIANCE WATER RESOURCES I	APRIL SERVICES	24,547.17
AUS WATERLOO MC LOCKBOX	MATS	191.68
BOW TIE AUTOMOTIVE	REPAIR #185	9,963.73
BUSINESS RADIO SALES AND S	10 RADIOS,CHARGER,ANTENNA	7,895.45
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,745.05
CEDAR COUNTY ENGINEER	210.2 GL DSL	1,904.17
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,895.00
CHARLES D LINN CO	ACETYLENE	24.50
CJ COOPER & ASSOC INC	RANDOM SELECT DRUG SCREENING	35.00
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	981.87
EICCD	TRAINING	4.00
ELECTRICAL ENGINEERING & E	CITY HALL PROJECT SUPPLIES	324.03
FAMILY FOODS	MISC SUPPLIES	127.57
FILTRATION CORP. OF AMERIC	OPERATING SUPPLIES	123.99
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	615.36
FRIENDS OF THE ANIMALS	1 DOG	75.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	231.68
GENERAL PEST CONTROL INC	PEST CONTROL	286.03

GRAINGER	CITY HALL DOOR CHIMES	119.65
GREAT WESTERN SUPPLY CO	ACID DISINFECTANT	229.41
INTEGRATED TECHNOLOGY PART	MANAGED NETWORK SERVICES	1,566.25
JAB INK DESIGN	RE-LETTER POLICE VEHICLE	450.00
KUNDE OUTDOOR EQUIPMENT	STEEL COMPOSITE WHEEL	85.99
LACKENDER INC	REPLACE #138, ROOT GRAPPLE	3,774.25
MIDWEST WHEEL COMPANINES	PARTS #29	383.96
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MUNICIPAL SUPPLY INC	REPAIR CLAMP	122.00
PAUSTIAN CONSTRUCTION INC	AMB BLDG REPAIRS	904.69
PHYSIO-CONTROL INC	PULSE OX CABLE	211.65
PITNEY BOWES INC	DM500 DIGITAL MAILING SYSTEM	853.00
PLUMBERS SUPPLY CO	BATHROOM REPAIR SUPPLIES	226.90
RESCO	4 SIDE CUTTERS	149.80
SCHIMBERG CO	4 COUPLINGS	384.76
SPEER FINANCIAL INC	GO BONDS SERVICES	5,828.29
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
T & M CLOTHING CO.	SUMMER BALL EQUIPMENT	569.15
THOMAS HEATING & AIR	FILTER GRILLE & FILTERS	144.50
TIPTON PHARMACY	PHARMACEUTICALS	595.52
TYLER TECHNOLOGIES INC	UB NOTIFICATION SUBSCRIPTION	28.90
UNIFORM DEN INC	50 POLICE EMBLEMS	212.50
VAN METER INC	CITY HALL PROJECT SUPPLIES	175.73
WENDLING QUARRIES INC	76.59 RD STONE PARK,STREET	769.72
XEROX CORPORATION	COPY & BASE CHARGE	1,787.99
TOTALS		71,998.66
	FUND TOTALS	
001 GENERAL GOVERNMENT		28,543.98
600 WATER OPERATING		11,917.62
610 WASTEWATER/AKA SEWER REVE		12,218.79
630 ELECTRIC OPERATING		1,302.65
640 GAS OPERATING		113.51
660 AIRPORT OPERATING		123.99
670 GARBAGE COLLECTION		2,911.58
750 CEMETERY ENTERPRISE		54.78
810 CENTRAL GARAGE		5,777.59
835 ADMINISTRATIVE SERVICES		9,034.17
	GRAND TOTAL	71,998.66

Motion by Holub, second by Spear to approve the list of claims as presented. Following the roll call vote the motion passed unanimously.

2. Mapping Printer Purchase

Motion by Fry, second by Spear to approve the purchase of a mapping printer not to exceed \$5,000.00, utilizing the funds that were earmarked for the hosting fees for the AMR system. Following the roll call vote the motion passed unanimously.

3. Automatic Scrubber Purchase, Tipton Fire Department

Motion by Holub, second by Anderson to approve the purchase of a used automatic floor scrubber, for the fire station, not to exceed \$3,500.00, utilizing a portion of the remaining bond funds. Following the roll call vote he motion passed unanimously.

4. Part-time Ambulance Billing Position

Motion by Anderson, second by Siech to table this item until the May 4, 2015, meeting. Following the roll call vote the motion passed unanimously.

5. Pay Application No. 2, Paustian Construction, Fire Station

Motion by Fry, second by Siech to approve Pay Application No. 2, to Paustian Construction, in the amount of \$3,520.00, for the fire station improvements. Following the roll call vote the motion passed unanimously.

6. 175th Celebration Event Locations, Street Closures

Motion by Spear, second by Anderson to approve the event locations and street closures for the 175th Celebration to include the Mayor's Picnic, All School Reunion, Chamber Dance, Inflatable's, Car Show, the Firecracker Road Race and Celebrate Tipton Stage. Following the roll call vote the motion passed unanimously.

7. Fiber Connection, Additional Work

Motion by Anderson, second by Spear to approve the recommendation to contract with Swick Cable to bore the fiber to connect the Public Works facilities to City Hall, in the amount of \$30,846.20. Following the roll call vote the motion passed unanimously.

8. Gas Department Public Awareness Program

Motion by Siech, second by Fry to approve contracting with Paradigm Alliance, Inc. to administer the public awareness program for the Gas Department, with a proposed amount of \$2,576.46. Following the roll call vote the motion passed unanimously.

8. Tipton Ambulance Run to Save Lives, 5K Glow Run/Walk

Motion by Holub, second by Siech to approve the Tipton Ambulance Run to Save Lives, 5K Glow Run/Walk, on Friday June 19, 2015, and the proposed route. Following the roll call vote the motion passed unanimously.

9. Change Order No. 2, Paustian Construction, Fire Station

Motion by Spear, second by Anderson to approve Change Order No. 2, to Paustian Construction, for additional plumbing for the fire station project, in the amount of \$563.65. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. General Obligation Corporate Purpose Bonds, Series 2011A, Funds

Nosbisch explained that the funds from the bonds for the new fire station will need to be spent. Nosbisch listed a few options.

- Use funds on other items listed in the bonds.
- Use funds to pay on the fire station debt.
- Set aside in the debt service reserve for the bonds call date.
- Tipton Fire Department will need to identify station equipment needed to use the remaining funds.

Nosbisch said his preference would be to use as debt service for a bond payment and secondly on a street project. It was the consensus of the council to use toward streets.

Reports of Mayor/Council/Manager:

Committee Reports

Councilmember Spear attended a CCEDCO meeting. The Iowa Retail Initiative Consultation and Market Analysis meeting will be Thursday, April 23, 2015, at 5:00 p.m., and pizza will be served. The ISU students will give a presentation.

The Cemetery Committee met. They are working very hard to prepare rules and guidelines for the cemetery.

Councilmember Spear thanked Director of Public Works Steve Nash and Nosbisch for the completed projects from the list that the committee had shared. Spear said they were done in a very timely manner and the committee is pleased with the progress.

Manager's Report:

Mike Pelzer, Community Insurance, shared information on a new type of insurance which could be beneficial. Verisight has almost completed the benefit study and have shared preliminary evaluations.

The Tipton Development Commission will meet this week and should move forward with the hiring process for a new Economic Development Director. The process may take up to three months before we have someone in place.

The City will have a seasonal employee starting within the next few weeks to help in Public Works.

The new Electric Department pickup was delivered. The work on truck No. 1 will be completed before it is sent to the Park and Recreation Department.

The Public Works Department is creating a rail system from recycled materials to replace the white post in the parking area south of the James Kennedy Family Aquatic Center.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Siech. Following the roll call vote the motion passed unanimously.

Motion carried by the following roll call vote;

Aye: Holub, Siech, Fry, Anderson, Spear

Nay: None

Meeting adjourned at 6:14 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer

REVENUE RECEIVED

March, 2015

Property Taxes	65,865.35
Local Option Sales Service Tax	18,203.18
Licenses & Permits	1,025.00
Use of Money and Property	18,977.48
Intergovernmental	34,940.81
Charge for Services	846,394.03
Special Assessment	0.00
Miscellaneous	103,523.96
Sale of Fixed Assets	0.00
TOTAL	\$1,088,929.81